

Lan Oak Park District  
Board of Commissioners  
Park Board Meeting  
October 18, 2021

The meeting was called to order at 7:18 p.m. by President Tropp. Upon roll call the following were present: Commissioners Kelly, Lewis, Gales, Aguilar, Tropp. Staff present: Superintendents Desjardins and Havran. No guests.

**Comments from the Public:** None.

**Consent Agenda:** Motion by Lewis to approve the Consent Agenda consisting of the Minutes of the Park Board meeting of September 20, 2021; Committee of the Whole Meeting of September 20, 2021; Executive Session meeting Minutes of September 20, 2021; AP & Payroll Withholdings of September 20, 2021 and October 11, 2021. Second by Kelly. Upon roll call the following voted "aye": Commissioners Kelly, Lewis, Gales, Aguilar, Tropp. No "nays". Motion passed.

**Senior Superintendent of Strategy & Operations:** Motion by Kelly that the Lan-oak Park District Board of Commissioners adopt Resolution #10182021 a Resolution Authorizing and Directing Revisions to the Authorized Signers for Certain Park District Accounts. Second by Gales. Upon roll call the following voted "aye": Commissioners Lewis, Gales, Aguilar, Kelly, Tropp. No "nays". Motion passed.

Motion by Aguilar that the Park Board approve the Fiscal Year 2020-2021 Audit as presented and completed by the District Auditors. Second by Gales. Upon roll call the following voted "aye": Commissioners Gales, Aguilar, Kelly, Lewis, Tropp. No "nays". Motion passed.

**Superintendent of Parks & Maintenance: No Report**

**Recreation Committee: No Report**

**Buildings & Grounds Committee: No Report**

**Planning Committee: No Report**

**Special Projects Committee: No Report**

**Bike Path Committee: No Report**

**Finance & Personnel Committee:** Motion by Lewis that the Treasurer's Report & Operating Statement for September 30, 2021 be submitted for audit and information. Second by Gales. Upon roll call the following voted "aye": Commissioners Aguilar, Kelly, Lewis, Gales, Tropp. No "nays". Motion passed.

Motion by Aguilar that the Lan-Oak Park District Board of Commissioners approve the lowest responsible bid from Republic Bank, in the amount of \$441,870, at an interest rate of 0.60% for the General Obligation Limited Tax Park Bonds, Series 2021. Second by Lewis. Kelly asked what the other interest rates submitted by bidders.

Upon roll call the following voted “aye”: Commissioners Kelly, Lewis, Gales, Aguilar, Tropp. No “nays”. Motion passed.

Motion by Kelly that the Lan-oak Park District Board approve Ordinance #18-10-21 providing for the issue of General Obligation Limited Tax Park Bonds, Series 2021, of the District, for the payment of outstanding bonds of the district and for park purposes, for the levy of a direct annual tax to pay the principal and interest on said bonds, and providing for the sale of said bonds to the purchaser thereof. Second by Lewis. Upon roll call the following voted “aye”: Commissioners Lewis, Gales, Aguilar, Kelly, Tropp. No “nays”. Motion passed.

**Attorney:** September 30, 2021 – There were no comments.

**Old Business: None**

**New Business: None**

**Communications & Addresses from the Audience: None**

**Executive Session:** There was no executive session meeting.

Seeing no further business, there was a Motion by Kelly to adjourn the meeting. Second by Gales. Upon roll call the following voted “aye”: Commissioners Aguilar, Kelly, Lewis, Gales, Tropp. No “nays”. Motion passed

The meeting adjourned at 7:42 p.m.

Submitted by,

Sharon Desjardins  
Board Secretary  
Senior Superintendent of Strategy & Operations